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Jon Miller Steiger
Director

Via Federal Express

Warning Regarding Assisting and Facilitating Illegal Robocalls

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ATTACHMENT A

Date of ITG Notification	Date of Call	Caller ID	Description of Robocall Campaign	Link to Robocall Recording	Potential Violation
Jan 14, 2022	Jan 10, 2022	8709003693	Social Security Administration Imposter	https://portal.tracebacks.org/api/public/attachments/635541	16 C.F.R. § 310.4(b)(1)(v)
Dec 08, 2021	Dec 07, 2021	9407659114	Social Security Administration Imposter	https://portal.tracebacks.org/api/public/attachments/584753	16 C.F.R. § 310.4(b)(1)(v)
Dec 07, 2021	Dec 01, 2021	8143866233	PayPal Imposter	https://portal.tracebacks.org/api/public/attachments/582998	16 C.F.R. § 310.4(b)(1)(v)
Nov 30, 2021	Nov 29, 2021	5135745889	Social Security Administration Imposter	https://portal.tracebacks.org/api/public/attachments/576039	16 C.F.R. § 310.4(b)(1)(v)
Nov 30, 2021	Nov 29, 2021	2152278453	Social Security Administration Imposter	https://portal.tracebacks.org/api/public/attachments/576038	16 C.F.R. § 310.4(b)(1)(v)
Nov 30, 2021	Nov 29, 2021	3043936709	Social Security Administration Imposter	https://portal.tracebacks.org/api/public/attachments/576035	16 C.F.R. § 310.4(b)(1)(v)
Nov 30, 2021	Nov 29, 2021	8643230278	Social Security Administration Imposter	https://portal.tracebacks.org/api/public/attachments/576032	16 C.F.R. § 310.4(b)(1)(v)
Nov 30, 2021	Nov 29, 2021	7133958251	Social Security Administration Imposter	https://portal.tracebacks.org/api/public/attachments/576029	16 C.F.R. § 310.4(b)(1)(v)
Nov 30, 2021	Nov 29, 2021	2567848722	Social Security Administration Imposter	https://portal.tracebacks.org/api/public/attachments/576022	16 C.F.R. § 310.4(b)(1)(v)
Nov 30, 2021	Nov 26, 2021	8083838809	Social Security Administration Imposter	https://portal.tracebacks.org/api/public/attachments/576021	16 C.F.R. § 310.4(b)(1)(v)
Nov 22, 2021	Nov 20, 2021	2022390873	Utility Disconnection	https://portal.tracebacks.org/api/public/attachments/567529	16 C.F.R. § 310.4(b)(1)(v)
Nov 22, 2021	Nov 20, 2021	3018761508	Utility Disconnection	https://portal.tracebacks.org/api/public/attachments/567528	16 C.F.R. § 310.4(b)(1)(v)
Nov 22, 2021	Nov 18, 2021	4107271218	Utility Disconnection	https://portal.tracebacks.org/api/public/attachments/567520	16 C.F.R. § 310.4(b)(1)(v)
Nov 19, 2021	Nov 18, 2021	8184593962	Amazon Imposter	https://portal.tracebacks.org/api/public/attachments/565726	16 C.F.R. § 310.4(b)(1)(v)
Nov 09, 2021	Nov 04, 2021	3376642951	Social Security Administration Imposter	https://portal.tracebacks.org/api/public/attachments/550663	16 C.F.R. § 310.4(b)(1)(v)

Aug 04, 2021	Jul 29, 2021	2028337500	Utility Disconnection	https://portal.tracebacks.org/api/public/attachments/310549	16 C.F.R. § 310.4(b)(1)(v)
Jul 27, 2021	Jul 23, 2021	9197820458	U.S. Customs and Border Protection Imposter	https://portal.tracebacks.org/api/public/attachments/300557	16 C.F.R. § 310.4(b)(1)(v)
Jun 23, 2021	Jun 10, 2021	9168573029	Hilton Hotels Imposter	https://portal.tracebacks.org/api/public/attachments/196673	16 C.F.R. § 310.4(b)(1)(v)
May 28, 2021	May 27, 2021	7575774578	Marriott Hotels Imposter	https://portal.tracebacks.org/api/public/attachments/162225	16 C.F.R. § 310.4(b)(1)(v)
May 28, 2021	May 27, 2021	8044078902	Marriott Hotels Imposter	https://portal.tracebacks.org/api/public/attachments/162223	16 C.F.R. § 310.4(b)(1)(v)
Mar 13, 2021	Mar 11, 2021	2155271675	Social Security Administration Imposter	https://portal.tracebacks.org/api/public/attachments/66154	16 C.F.R. § 310.4(b)(1)(v)
Feb 17, 2021	Feb 16, 2021	4802266708	Apple Imposter	https://portal.tracebacks.org/api/public/attachments/57750	16 C.F.R. § 310.4(b)(1)(v)
Feb 19, 2021	Feb 16, 2021	6054758951	Credit Card Interest Rate Reduction	https://portal.tracebacks.org/api/public/attachments/57715	16 C.F.R. § 310.4(b)(1)(v)
Feb 02, 2021	Feb 02, 2021	9315371345	Stay Safe Stay Home	https://portal.tracebacks.org/api/public/attachments/29483	16 C.F.R. § 310.4(b)(1)(v)